MINUTES

CALL TO ORDER

Meeting called to order by Mr. Harvey at 6:21 p.m.

ATTENDANCE

Harvey, Schiffer, Seppala, Jolly, Awad Del Castilho, Ryan, Westover, Sayer, Frizzle, Bridges

SELECT BOARD'S ACTION

Public Hearing - WMECO

- Public hearing called to order at 7:03 p.m.
- VOTED unanimously to grant permission to Western Massachusetts Electric Company and Verizon New England to erect and attach cable on (1) jointly owned pole on Valley Lane, westerly of Farview Way and to further grant permission to lay and maintain underground laterals, cables and wires in the above or intersecting public way.

Fee Increase- Appliance Disposal

VOTED unanimously to increase the fee for the disposal of refrigerators and air conditioners containing freon from \$5 to \$20 each.

Chapter 70 – Regional School

MOTION: Harvey, Jolly voted "Aye", Schiffer, Awad voted "No", Seppala abstained, to appropriate \$127,000 of additional FY 01 Chapter 70 funds for equipment and personnel to the Regional School as allowed by Section 3, Chapter 159 of the Acts of 2000.

VOTED: Harvey, Jolly, Schiffer, Awad voted "Aye", Seppala abstained, to appropriate \$111,000 of additional FY 01 Chapter 70 funds for equipment to the Regional School as allowed by Section 3, Chapter 159 of the Acts of 2000.

VOTED: Harvey, Schiffer, Jolly voted "Aye", Awad voted "No", Seppala abstained, to reconsider appropriating \$127,000 of additional FY 01 Chapter 70 funds for equipment and personnel to the Regional School as allowed by Section 3, Chapter 159 of the Acts of 2000.

VOTED: Harvey, Schiffer, Jolly voted "Aye", Awad voted "No", Seppala abstained, to appropriate \$127,000 of additional FY 01 Chapter 70 funds for equipment and personnel to the Regional School as allowed by Section 3, Chapter 159 of the Acts of 2000.

Holiday Parking Enforcement

VOTED unanimously to relax the enforcement of parking time limitations from December 11, 2000 through December 25, 2000.

Parking Regulations

VOTED unanimously to approve the following changes recommended by the Parking Commission to the Parking Regulations:

- CHANGE meters on Sellen Street from 10 hours at 10 cents per hour to 9 hours at 30 cents per hour.
- CHANGE Seelye Street from two-way traffic to one way southbound traffic from Main Street to Spring Street.

No action taken on: ADD no parking on the west/east side of Woodside Avenue from Northampton Road to Walnut Street.

Committee Appointments

VOTED unanimously to appoint Thomas Simpson, Zoning Board of Appeals Alternate Member, for a term to expire on June 30, 2001.

Approve Minutes

VOTED unanimously to approve the Select Board minutes of November 8, 2000.

VOTED unanimously to approve the Select Board minutes of November 13, 2000.

VOTED unanimously to approve but not release the Executive Session Select Board minutes of November 13, 2000.

PERMITS AND LICENSES

Annual Renewal of Licenses

VOTED unanimously to renew the attached list of licenses for January 1, 2001 to December 31, 2001.

Change of Manager – Monkey Bar

VOTED unanimously to approve the change of manager from Robert Dearing to Mauro Aniello for Monkey Business, Inc., d/b/a The Monkey Bar and Grill, 63 North Pleasant Street.

One-Day All Alcoholic License - Amherst College

VOTED unanimously to approve the One-Day All Alcoholic License for Trustees of Amherst College for December 12, 2000, from 5:00 p.m. to 10:00 p.m. at the Lewis-Sebring Commons, Valentine Hall for the Amherst Rotary.

One-Day Wine and Malt License - UMass

VOTED unanimously to approve the One-Day Wine and Malt License for the University of Massachusetts for December 20, 2000, from 4:00 p.m. to 6:00 p.m. at the Fine Arts Center Lobby for a Holiday reception.

GENERAL BUSINESS

Question period

No questions.

Preservation Awards

The Historical Commission presented five Preservation Awards.

Community Preservation Act

No action taken.

Civil War Tablets

No action taken.

ADJOURNMENT

VOTED: Harvey, Schiffer, Seppala, Jolly, Awad voted "Aye", to adjourn the open meeting at 8:31 p.m. and convene an Executive Session to discuss strategy with respect to the value of real property and personnel matters because public discussion would have a detrimental effect on the Town's position. The open meeting will not reconvene following the Executive Session.